

39.0 INTERPOL TRANSACTIONS

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39.0 INTERPOL TRANSACTIONS

39.1 DESCRIPTION

Access to Interpol records via Nlets provides information on international wanted person, stolen vehicles, and stolen travel documents

See Appendix A, Section 35.0 for XML vehicle registration formats and examples.
See Appendix B, Section 35.0 for Native vehicle registration formats and examples.

39.2 MESSAGE KEYS

INQUIRY

IPQ	Wanted person query
FPQ	Wanted person query – full report
IVQ	Stolen vehicle query
FVQ	Stolen vehicle query – full report
ITQ	Stolen travel document query
FTQ	Stolen travel document query – full report

39.3 DESTINATION LIMITATIONS

IPQ	Destination code must be "IP"
FPQ	Destination code must be "IP"
IVQ	Destination code must be "IP"
FVQ	Destination code must be "IP"
ITQ	Destination code must be "IP"
FTQ	Destination code must be "IP"

39.4 INTERPOL DATA ELEMENTS

39.4.1 PERSON QUERY DATA ELEMENTS

The following are query data elements:

Field	MFC
Message key	None
ORI of requesting agency	None
Destination	None
Fixed field prefix denoting beginning of message	TXT
Name of subject of query	NAM/
Date of birth of subject	DOB/
Unique Interpol Identification number	EID/

39.4.1.1 PERSON QUERY FORMAT

INITIAL QUERY FORMAT

IPQ•ORI•IP•TXT NAM/____•DOB/_____

FULL QUERY FORMAT

FPQ•ORI•IP•TXT EID/_____



Mandatory fields



Optional fields

39.4.1.2 PERSON QUERY - EXAMPLE

INITIAL QUERY

IPQ.SD0100200.IP.TXT NAM/DOE, JOHN.DOB/19600921

FULL QUERY

FPQ.SD0100200.IP.TXTTEID/2005/56337

39.4.1.2.1 PERSON RESPONSE - EXAMPLE

INITIAL RESPONSE

IPR.IP0000000.AZNlets10.TXT

Interpol Match List:

Subject: JOHN DOE

DOB: 9999-99-99

Interpol ID: 2004/24666

Subject: MATTHEW WALLACE SCHACHTER

DOB: 1946-08-26

Interpol ID: 2004/40697

Subject: UNKNOWN

DOB: 1960-09-21

Interpol ID: 2005/56337

FULL RESPONSE

FPR.DCINTER00

10:06 04/05/2007 00005

10:06 04/05/2007 00044 AZNlets23

TXT

Your query of the Interpol ASF database has resulted in a positive "hit" and an alarm message has been sent to the country that submitted the information and the Interpol-United States National Central Bureau (USNCB) at the U.S. Department of Justice in Washington, D.C. Before taking any further action on this matter, you must contact the USNCB immediately at (202) 616-3900 to confirm the validity of the information obtained and coordinate any follow-up action on the information.

Interpol Record

Subject Information (SUSPECTED)

Name: DOE,JOHN

Sex: M

Criminal History

Offense: BANKING/FINANCIAL FRAUD -

Person Qualification: CRIMINAL

39.4.2 VEHICLE QUERY DATA ELEMENTS

The following are query data elements:

Field	MFC
Message key	None
ORI of requesting agency	None
Destination	None
Fixed field prefix denoting beginning of message	TXT
Vehicle identification number	VIN/
Engine identification number	ENG/
Unique Interpol Identification number	EID/

39.4.2.1 VEHICLE QUERY FORMAT

INITIAL QUERY FORMAT

IVQ•ORI•IP•TXT VIN/_____•ENG/_____

FULL QUERY FORMAT

FVQ•ORI•IP•TXT EID/_____



Mandatory fields

Optional fields

39.4.2.2 VEHICLE QUERY - EXAMPLE

INITIAL QUERY

IVQ.SD0100200.IP.TXT VIN/AS234GA578126

FULL QUERY

FVQ.SD0100200.IP.EID/AS234GA578126

39.4.2.2.1 VEHICLE RESPONSE - EXAMPLE

INITIAL RESPONSE

IVR.IP0000000.AZNlets10.TXT
Interpol Match List:

VIN: AS234GA578126
Engine ID: 123456
Make: HOND
Interpol ID: AS234GA578126

FULL RESPONSE

FVR.DCINTER00
10:10 04/05/2007 00006
10:10 04/05/2007 00045 AZNlets23
TXT

Your query of the Interpol ASF database has resulted in a positive "hit" and an alarm message has been sent to the country that submitted the information and the Interpol-United States National Central Bureau (USNCB) at the U.S. Department of Justice in Washington, D.C. Before taking any further action on this matter, you must contact the USNCB immediately at (202) 616-3900 to confirm the validity of the information obtained and coordinate any follow-up action on the information.

Interpol Record

39.4.3 TRAVEL DOCUMENT QUERY DATA ELEMENTS

The following are mandatory query data elements:

Field	MFC
Message key	None
ORI of requesting agency	None
Destination	None
Fixed field prefix denoting beginning of message	TXT
Document identification number	DID/
Document type	TYP/
Country of issue	CNT/
Unique Interpol Identification number	EID/



39.4.3.1 TRAVEL DOCUMENT QUERY FORMAT

INITIAL QUERY FORMAT

ITQ•ORI•IP•TXT DID/_____•TYP/_____
•CNT/_____

FULL QUERY FORMAT

FTQ•ORI•IP•TXT EID/_____

 Mandatory fields
 Optional fields

39.4.3.2 TRAVEL DOCUMENT QUERY - EXAMPLE

INITIAL QUERY

```
ITQ.SD0100200.IP.TXT DID/A578126
```

FULL QUERY

```
FTQ.SD0100200.IP.TXT EID/7B7C1C5ED06F42C1AD98EAD7CB090853
```

39.4.3.3 TRAVEL DOCUMENT RESPONSE - EXAMPLE

INITIAL RESPONSE

```
ITR.IP0000000.AZNlets10.TXT  
Interpol Match List:
```

```
ID: A578126  
Type: Passport  
Country: CROATIA  
Interpol ID: 7B7C1C5ED06F42C1AD98EAD7CB090853
```

FULL RESPONSE

```
FTR.DCINTER00  
10:14 04/05/2007 00009  
10:14 04/05/2007 00048 AZNlets23  
TXT
```

Your query of the Interpol ASF database has resulted in a positive "hit" and an alarm message has been sent to the country that submitted the information and the Interpol-United States National Central Bureau (USNCB) at the U.S. Department of Justice in Washington, D.C. Before taking any further action on this matter, you must contact the USNCB immediately at (202) 616-3900 to confirm the validity of the information obtained and coordinate any follow-up action on the information.

Interpol Record

```
Document Information  
Document ID: PR789665  
Document Type: Passport
```

```
Theft  
Country: UNITED STATES  
Theft Type: Stolen Blank
```

39.5 NLETS AUTOMATED HELP FILE

Nlets does not provide an automated help file for Interpol transactions. Questions regarding Interpol queries should be directed to:

- Interpol Headquarters office via phone at 202-616-3900, OR
- Interpol Headquarters office via AM to DCINTER00, OR
- Nlets Control Center at 800-528-4020.

39.6 MESSAGE FIELD CODE DIRECTORY

Each message transaction is comprised of multiple data elements; this section provides the necessary information on data elements for this transaction. Each data element is identified by a specific field name. Each field name is abbreviated with a unique three-character code called a message field code (MFC). The MFC's are sorted alphabetically, then followed by a plain-word description of each. The number immediately following the description indicates the maximum number of characters allowed for that data element. Below the description line is text describing specific requirements for this field.

39.6.1 **CNT** COUNTRY OF ISSUE OF DOCUMENT - **2**

CONDITIONAL

Alpha only; must valid two-character country code from the NCIC code manual.

- Optional in ITQ
- Not allowed in any other transaction

39.6.2 **DID** DOCUMENT IDENTIFICATION NUMBER - **60**

CONDITIONAL

Alphanumeric only; unique identification number of document

- Mandatory in ITQ
- Not allowed in any other transaction

39.6.3 **DOB** DATE OF BIRTH - **8**

CONDITIONAL

Numeric; date of birth of subject of query – enter in ccyyymmdd format.

- Mandatory in IPQ
- Not allowed in any other transaction

39.6.4 **EID** INTERPOL IDENTIFICATION NUMBER - **60**

CONDITIONAL

Alphanumeric only; Interpol record identification number

- Mandatory in FPQ, FVQ, FTQ
- Not allowed in any other transaction.

39.6.5 **ENG** ENGINE NUMBER - **62**

CONDITIONAL

Alphanumeric; engine number of vehicle that is the subject of the query

- Optional in IVQ
- Not allowed in any other transaction

39.6.6 **NAM** NAME - **100**

CONDITIONAL

Alpha only; Name of person that is the subject of query - must include last and first name in the following format: Last, First Middle. Multiple last names, with or without spaces in between, are combined into the entered last name. Apostrophes are not entered. For last names conjugated by the letter "y", replace the "y" with a hyphen and join the names together. A single comma is required after the last name.

Hyphens are permitted in the last name only; if a first or middle name is hyphenated, replace the hyphen with a space. If that creates more names than permitted, remove the space so the two formerly hyphenated names become one.

The usage of surnames from different countries can often be confusing. For example, Hispanics generally use both their fathers and mothers last name, giving them a double last name. The first name of this double last name is generally the most important name for record check purposes. If one does not know how to place these names in the name fields on inquiries, misses could occur.

Below is a short explanation of the construction of names often checked with INS indices.

- Mandatory in IPQ
- Prohibited in all other transactions

HISPANIC FIRST NAMES:

Many Spanish first names consist of more than one word, for example, Maria de Los Angeles, Maria de la Luz, and Maria del Carmen.

When written with a prepositional phrase, the name should be treated as one first name.

If the name is not recorded with a prepositional phrase, for example, Maria Luz or Maria Carmen, it should be considered first and middle names.

HISPANIC SURNAMES

Spanish and Hispanic persons customarily use the surnames of both parents.

This double surname is derived from the first surname of the father and the first surname of the mother. Neither name is considered a middle name. The surname of the father precedes that of the mother.

The two surnames may be connected by the word "y", which means "and." For example, Juan Gomez y Conde has Juan as a first name, Gomez as the surname of the father, and Conde as the surname of the mother.

For recording purposes, all double last names are listed with the father's surname followed by the mother's surname. Juan Gomez y Conde would be recorded as Juan Gomez Conde.

The nationals of some South American countries do not, as a general rule, use both last names. If the subject comes from a country that uses both last names, but the subject only uses one, and it is his mother's surname, this will often indicate that the subject's parents were not married.

HISPANIC MARRIED NAMES FOR WOMEN

When she marries, a woman commonly drops the surname of her mother and adds the first surname of her husband, preceded by the preposition "de." This indicates she is the "wife of" that man.

Maria Gomez Garcia, when married to Juan Martinez Ramirez, would become Maria Gomez de Martinez and will be recorded as Gomez de Martinez, Maria.

Note that according to traditional Hispanic usage the woman's surname never changes.

After admission to the United States, however, some women have adopted the American custom of using the husband's surname as their own. Maria Gomez de Martinez may begin to give her name as Martinez, Maria Gomez.

ASIAN (CHINESE) NAMES

When a sequence of two, three or four names appear, no part of which can be recognized as the first name, middle name or surname, the first part only is identified as the surname and the next parts used as the first name and middle name.

When one of more names follows the surname, use only the first as the surname.

Sometimes the surname will be in capital letters and the other names will be connected by a hyphen. In such cases you may find the surname written either before or after the other names.

Name	Surname
Low Tai Yat	Low
Harry Yat Bun Sing	Yat
Soong Mei Ling	Soong

MIDDLE EASTERN NAMES

When a sequence of two, three or four names appear, no part of which can be recognized as the first name, middle name or surname, the last part only is identified as the surname and the first part used as the first name.

Name	Surname
Mohammed Ali Jafir	Jafir

When a surname is preceded by an article such as "El" or "Al", it is considered to be part of the surname.

Name	Surname
Yousef Ben El Gazar	El Gazar

Name format:

LAST, FIRST MIDDLE OTHER

Examples:

Subject has an other name:

Mr. Reginald Charles Hogworthy III

HOGWORTHY, REGINALD CHARLES III

The subject's last name is hyphenated or the letter y conjugates last names:

Natalie Spencer-Windsor

SPENCER-WINDSOR, NATALIE

Jennifer M. Gomez y Garcia

GOMEZ-GARCIA, JENNIFER M

John Franklin al-Muhammad y Jones Jr.

AL-MUHAMMAD-JONES, JOHN FRANKLIN JR

Dr. Jeffrey Jay van de Muhammad Al-Akbariah

VANDEMUHAMMADAL-AKBARIAH, JEFFREY JAY

The last name is a compound name without a hyphen or the letter y:

James F. FitzMaurice III

FITZMAURICE, JAMES F III

Mrs. Alice Fay McDonahue

MCDONAHUE, ALICE FAY

Jean Pierre Michael d'Lessandro

DLESSANDRO, JEAN PIERRE MICHAEL

Mr. Anthony Mark Van de Swelte

VANDESWELTE, ANTHONY MARK

Ms. Christina Michelle Jones O'Connor

JONESOCONNOR, CHRISTINA MICHELLE

The first name is compound:

Billy Jack Harry Coe

COE, BILLY JACK HARRY

Velda-Mae Cook

COOK, VELDA MAE

Mary-Jo Ashley Heather McMahan

MCMAHAN, MARYJO ASHLEY HEATHER

Joanne Hurt

HURT, JOANNE

Jo Ann Okilahoe

OKILAHOE, JO ANN

The first or middle name is an initial:

Mr. T. S. Elliot

ELLIOT, T S

Dr. Thornton M. Cogswell

COGSWELL, THORNTON M

39.6.7 **TYP** DOCUMENT TYPE - 3

CONDITIONAL

Alpha only; must be valid three-character type code from the following list;

- Optional in ITQ
- Not allowed in any other transaction.

CODE	DOCUMENT TYPE	CODE	DOCUMENT TYPE
PAS	Passport (default option)	PRP	Permanent Residence Permit
IDC	Identity card	PTR	Permit to re-enter
RES	Residence permit	RFP	Travel Document for Refugees
ALP	Aliens Travel Document	SEP	Service Passport
BUP	Business Passport	SIB	Seaman s Book
CLP	Collective Passport	SPE	Special Document
COI	Certificate of Identity	SPP	Special Passport
COP	Consular Passport	STP	Student Passport
CTD	Collective Transit Visa	TCA	Document for citizens Abroad
CVS	Collective Visa	TDS	Transit Visa
CZP	Citizen s Passport	TLP	Travel Document in Lieu of National Passport
DCP	Diplomatic Courier Passport	TRC	Travel Certificate
DIP	Diplomatic Passport	TRP	Temporary Residence Permit
DIV	Document of Identity for Visa	TTD	Temporary Travel Document
EAP	Emergency Alien s Passport	VRB	Navigation Licence
EMC	Emergency Certificate	VSA	Visa
EMD	Emergency Document	YOP	Youth-Child Passport
EMP	Emergency Passport	OTH	Other
GLP	Local Passport-Travel Document	SCC	Vehicle SARPCCO Clearance Certificate
LAP	Special Entry	VRD	Vehicle Registration Document
MDP	Ministerial Service Passport	OT1	Other 1
MIP	Military Passport	OT2	Other 2
MPP	Member of Parliament Passport	OT3	Other 3
MSP	Ministerial Passport	OTX	Other x
NAP	National Passport	OTX	Other x
OCP	Official Collective Passport	ECC	Vehicle EARPCCO Clearance Certificate
OFP	Official Passport	VOC	Vehicle Owner Certificate

39.6.8 **VIN** VEHICLE IDENTIFICATION NUMBER - **62**

CONDITIONAL

Alphanumeric only; vehicle identification number (VIN) of the vehicle that is the subject of the query.

- Mandatory IVQ
- Not allowed in any other transaction